

Welcome to the Bonners Ferry City Council Meeting

The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited any time on issues listed under the category of **Public Hearings**. Any individual who wishes to address the Council on any other subject should plan to speak when the Mayor identifies agenda item Public Comments. The Mayor will not normally allow audience participation at any other time.

AGENDA CITY COUNCIL MEETING February 6, 2007 7:00 p.m.

PUBLIC HEARING

PUBLIC COMMENTS

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

GUESTS

Jason Thomas – 4th of July Celebration

Patti Dorval – Inland Code Inspection Consultation Proposal (attachment)

Ralph Byquist – Bonners Ferry Farmers Market

REPORTS

Police/Fire

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills
3. Treasurer's Report
4. Approval of January 2, 2007 Council Meeting Minutes; January 9, 2007 Special Council Meeting Minutes; January 17, 2007 Council Meeting Minutes; January 30, 2007 Special Council Meeting Minutes
5. Police – Approval for Randy Tremble to Attend Street Survival Class in Spokane from February 21-22, 2007 (attachment)
6. Water – Approval for Doug Ladely to Attend Automatic Control Valve Class in Coeur d'Alene on February 7, 2007 (attachment)
7. Electric – Approval for Stephen Boorman to Travel to Washington, DC for the Public Power Council (attachment)

OLD BUSINESS

8. City – Discuss Parking Agreement for Overnight Parking in City Parking Lot (attachment)
9. City – Consider Request for 4th of July Celebration Regarding Donations and Disbursements

NEW BUSINESS

10. City – Farmers Market Use of City Parking Lot for Summer 2007
11. Water – HAA Notice (attachment)
12. City – Authorize Mayor to Sign Disaster Project Agreement and Request for Reimbursement with Homeland Security for the Flood Event (attachment)
13. City – Authorize the Purchase of a Spam Filter (attachment)
14. Electric – Accept the Retirement of George Kennick (attachment)
15. Electric – Authorize the Advertisement for Power Plant Operator (attachment)
16. City – Annexation of Property

EXECUTIVE SESSION

INFORMATION

17. City – Training in Post Falls on February 10, 2007 “Subdivisions – Dealing with Change” (attachment)
18. Police – Animal Control Update (attachment)
19. City – Meeting with Bill Bishop, Director of Homeland Security, on February 15, 2007 in Post Falls (attachment)
20. Human Rights Conference in Moscow, Idaho from April 12-14, 2007 (attachment)
21. Electric Systems Operation for the Non-Engineer on March 26-27, 2007 in Pablo, Montana (attachment)
22. Fire – List of 2006 Incidents (attachment)
23. Fire – Air Compressor Certified and Passed
24. City – Resolution 2007-03 Concerning the Boundary County All Hazards Mitigation Plan (attachment)
25. Planning & Zoning – Hearing on February 15, 2007 at 7:00 p.m. for Medical Zone Ordinance Amendment and to Rezone Property for Medical Zone (attachment)
26. Council Public Hearing on February 15, 2007 at 7:30 p.m. for Moratorium on Building Permit Applications for More than One Residential Unit per Parcel or Lot until the City's Existing P&Z Ordinance Rewrite is Complete (attachment)
27. Special Council Meeting February 15, 2007 at 7:30 p.m. to Consider Adoption of Medical Zone Ordinance Amendment and Resolution for Moratorium
28. Memo from John Livingston, Meteorologist in Charge, WFO Spokane, WA RE: Change in Flood Stage (attachment)
29. Letter from Time Warner Cable Dated January 19, 2007 RE: Disney and HGTV (attachment)